

# Shelby County Fiscal Recovery Fund Committee Agenda



**Location:** Courthouse Court Room

**Date:** 9/7/2021

**Time:** Following Fiscal Court

Present at meeting: Magistrate Eades, Magistrate Miller, Magistrate Lisby, Treasurer Quijas, Finance Officer Bridgewaters, Magistrate Webb, Magistrate Metzger, CJE Dan Ison, Deputy CJE Jon Park

- Call to meeting to order, Danny Eades

## Meeting Minutes

1. Presentation of Year-To-Date Expended & Obligated Funds log – Sherri Bridgewaters – [updated log reflecting expenditures and obligated funds as of 9-1-2021](#). Finance Officer also stated that as requested, the Merit Review Application Process flowchart is now presented on the county website.
2. Status update on US Treasury Reporting Portal - Sheila Quijas - [Interim Report submitted on 8/25/2021 with completed loss of revenue, that was input by Compass, reviewed, and approved by Attorney Stites, and included on the Interim Report](#).
3. Notification to Committee of next required reporting to US Treasury – Sheila Quijas  
[Project & Expenditure Report- due by October 31<sup>st</sup> \(and then 30 days after the end of each quarter thereafter\)](#) Treasurer Quijas also explained that on the next report, Compass will report any items they have approved and will manage on behalf of SCFC, directly. Final Review before submission will be approved by the Treasurer, once the Finance Officer prepares the final draft.
4. Discussion on request to place FRF Committee Agenda's and/or Minutes onto County Website- Sheila Quijas - Treasurer Quijas asked that this information be posted like that of the SCFC. Esq Eades approved by explaining his goal is to remain transparent with the community. Esq Miller & Esq Lisby agreed.
5. Presentation of received and reviewed applications:  
2021-12 – Shelby Co Sheriff Office – 4 HD Binoculars, Total \$4,799.96 – [this item was tabled due to clarifications needed & rescheduled for upcoming meeting on 9/17/21](#).  
  
2021-13 – Shelby Co. Sheriff Office & EMA - 2 Mobile Message Signs for both agencies & 10 Wind Pro Weatherproof Sidewalk Signs, Total \$33,721.00 - [this item was tabled due to clarifications needed & rescheduled for upcoming meeting on 9/17/21](#).

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## Action Items (List Owner & Deadline)

- Begin Posting FRF Committee Meeting Agendas & Minutes on County Website – Treasurer Quijas will coordinate this with CJE Admin Asst.